

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Wednesday, April 25, 2007 – 7:00 p.m.

*Kenneth W. Sandy, Board President ~Thomas M. Bongj, Vice-President
Nick Dickson, Director ~ Roxanne W. Lindsay, Director ~Jennifer G. Price, Director*

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion

**Location: S.R.V.F.P.D. Administration Building - Boardroom
1500 Bollinger Canyon Road, San Ramon, California**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

- 4.1 Recognition of District Retirees: Captain Glenn Turman, and Captain Gregory O'Connell
- 4.2 Approve staff's recommendation to promote Joyce Castro to Fire Prevention Specialist, Step 1, effective 4/1/07
- 4.3 Approve staff's recommendation to promote Erik King to Captain, Step 4, effective 4/1/07
- 4.4 Approve staff's recommendation to promote Wes Fredrickson to Engineer, Step 5, effective 4/1/07

**** At this time in the meeting, there will be a 10-minute break****

- 4.5 Presentation by John Bartel regarding GASB 45 Actuary Study

5. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three minutes for any person addressing the Board.

6. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Please complete a "Request to

Board Agenda

April 25, 2007

Speak” form and submit it to the Secretary to the Board. Comments should not exceed three (3) minutes.

- 6.1 Approve the salaries, payroll taxes and retirement contributions for the month of March, 2007 for \$2,773,916.84.
- 6.2 Approve the demand register for the period of March 17, 2007 through April 10, 2007 in the amount of \$647,675.07.
- 6.3 Approve the minutes from the March 28, 2007 regular board meeting including District Counsel’s closed session report, and minutes from the April 13, 2007 special board meeting, including District Counsel’s closed session report.
- 6.4 Personnel Actions:
 1. Approve staff’s recommendation to award a merit salary increase to Firefighters/Paramedics Jonas Aguiar, Adam Costa, Luis Guzman, Martin Rossen and Shane Smith to Step 4, effective April 1, 2007
 2. Approve staff’s recommendation to award a merit salary increase to Firefighters/Paramedics John Bahorski, Joseph Bradley, Ray Delucchi, Erik Falkenstrom, Robert Fouts, Iain McCulloch, Sean O’Dwyer, and Scott Sauvé to Step 3, effective April 1, 2007
 3. Approve staff’s recommendation to award a merit salary increase to Training Captains Ame Blackshear and Dan McNamara to Step 3, effective 4/1/07
 4. Approve staff’s recommendation to award a merit salary increase to Training Captain Jim Martin, Step 5, effective 4/1/07
 5. Approve staff’s recommendation to award a merit salary increase to Assistant Chief Price, Step 4, effective 4/1/07
 6. Approve staff’s recommendation to promote Bart Corrie to Engineer, Step 5, effective 4/1/07
 7. Approve staff’s recommendation to promote James Selover to Training Captain, Step 3, effective 4/1/07

7. OLD BUSINESS

- 7.1 Authorization of Funds for Security Gate at Station 30
- 7.2 Status of Station 32 – Request for Authorization
- 7.3 Status Update on EBRCS – East Bay Regional Communication System
- 7.4 Status Update on City of San Ramon City Center/Training Center

8. NEW BUSINESS

- 8.1 Selection of alternate Board Member to serve on the CERT Policy Advisory Committee
- 8.2 Consider staff recommendation to increase Ambulance Rates, effective July 1, 2007
- 8.3 Request for Authorization for Part-time Temporary Assistance for Specialty Apparatus Paint Detail-Glenn Turman/Retired Fire Captain.

**Board Agenda
April 25, 2007**

- 8.4 Use of Measure H Funds for the Purchase of Three EMS Electric Transport Carts, and EMS Supplies and Equipment.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR March, 2007

- 10.1 Operations – Assistant Chief Price
Incident Report responded to by type, i.e., fire, medical and the response time
- 10.2 Support Services – Assistant Chief Hart
Support Services Report of monthly activities
- 10.3 Training – Division Chief Krause
Training Report of monthly activities
- 10.4 Fire Prevention – Fire Marshal/Division Chief Terry
Fire Prevention Report of monthly activities
- 10.5 Finance – Finance Director Woods
Finance Report on revenues (all funds), General Fund Expenditures, Capital Projects Fund and Equipment/Vehicles Fund Expenditures, and Combined Balance Sheet of all Fund Types (year to date)
- 10.6 Overtime Report of monthly overtime worked
- 10.7 Human Resources – Human Resources Director Bob Leete
Employee Illness/Injury Report on employees' absences from work due to injuries and/or illness
- 10.8 Fire Chief – Chief Bowen
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER

12. CLOSED SESSION

- 12.1 Status on labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54954.4(f)]
- 12.2 Conference with District Counsel – Existing Litigation
Workers' Compensation Claim No. 0106001249 dated 6/28/01, James Weston v. San Ramon Valley Fire Protection District [Authorized under Government Code §54954.6(a)]
- 12.3 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (two matters)
[Pursuant to Government Code §54956.9(b)(2)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956(b) (3)(A)]

**Board Agenda
April 25, 2007**

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

**15. ADJOURNMENT TO NEXT BOARD MEETING SCHEDULED FOR
MAY 23, 2007 (TO BE PRECEDED BY A BUDGET WORKSHOP AT 2:00 P.M
AT THE DOUGHTERTY STATION COMMUNITY CENTER)**

Prepared by:

Susan F. Brooks
Secretary to the Board

Agenda posted on April 20, 2007 at the District's Administration Building and the San Ramon Valley Fire Protection District's web site at www.srvfire.ca.gov.

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, to please contact the District Chief's office, (925) 838-6600, at least one business day before the scheduled District board meeting, to ensure that we may assist you.